

November 18, 2014

The Grant County Commission met at 8AM with Commissioners Forrette, Stengel and Tucholke present. Commissioners Dummann and Mann were absent. Vice Chairman Forrette called the meeting to order. Motion by Stengel and seconded by Tucholke to approve the minutes of the November 6, 2014 meeting. Motion carried 3-0. Minutes filed. Motion by Tucholke and seconded by Stengel to approve the agenda. Motion carried 3-0. Present from the public were Commissioner Elect Mike Mach and Commissioner Elect Marty Buttke.

The Auditor's Account with the Treasurer for the month of October was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners,
Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of October, 2014

Cash on Hand	\$3,471.93
Checks in Treasurer's possession	
less than 3 days	\$220,623.27
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$224,095.20

RECONCILED CHECKING

First Bank & Trust	\$3,758.59
Credit Card Transactions	\$278.51
First Bank & Trust (Svgs)	\$5,073,020.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$258,298.74

TOTAL CASH ASSETS	\$5,559,451.04
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GENERAL LEDGER CASH BALANCES:

General	\$2,187,307.68
General restricted cash	\$396,152.00
Sp. Revenue	\$448,849.62
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$1,360.59
TIF Apportioning Northern Lights	\$97,605.62
TIF Milbank	\$0.00
TIF Northern Lights	\$258,298.74
Trust & Agency	\$2,169,876.79

(schools 1,718,778.59, twps 123,647.35, city/towns 171,659.40)

TOTAL GENERAL LEDGER CASH

\$5,559,451.04

Dated this 12th day of November, 2014

Karen M. Layher

County Auditor

The Sheriff's fees were \$11,618.24 for October with \$4,686.99 receipted into the county general fund. The Register of Deeds fees for the month of October were \$11,475.50. The Clerk of Courts remittance fees for the month of October were \$9,072.92.

Drainage: Vice Chairman Forrette adjourned the Board of Commissioners and convened the commission acting as the Drainage Board.

Drainage Officer, Krista Atyeo-Gortmaker presented a report of complaint in due diligence to the Drainage Board. The complaint was from Vincent Meyer in regards to his home acreage and his concern for the amount of water being added to the watershed around him by tiling projects in the county. Krista presented aerial view maps from 2006, 2008 and 2012 for discussion. No action was necessary and no action was taken.

This concluded the business for the drainage board. Vice Chairman Forrette adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt Schultz presented the detour agreement from the SD DOT for the use of County Road 4 and 39 during the reconstruction of State Hwy 12 through Milbank. The detour agreement is for the truck traffic. The car traffic will be routed through Milbank. The truck detour will be County Road 39 from junction US Highway 12 (by the Big Stone Legion) north to junction with Grant County Highway 4 and County Road 4 from the junction with Highway 39 west to junction with SD Highway 15. Motion by Tucholke and seconded by Stengel to approve signing the agreement. Motion carried 3-0. **Snow:** Commissioner Elect Mach asked about the snow plowing schedule and approximately what time County Road 4 is cleared. He stated there will be 500 workers on site at the power plant over the winter months and asked if the road by the plant could be re-prioritized it would be appreciated. **Tractor Bid:** Present for the tractor bid consideration was Dale Jensen, Titan Machinery. The bids received were from:

Titan Machinery: 2013 Case IH Farmall with 48 hours	\$55,971.00
Schuneman Equipment: 2014 John Deere 6115D Cab	\$48,000.00

Schuneman Equipment: 2014 John Deere 6115R Cab	\$70,200.00
Schuneman Equipment: 2014 John Deere 6115R Cab	\$87,300.00

After a review of the bids were completed, it was moved by Stengel and seconded by Tucholke to accept the bid from Titan Machinery as the low bid did not meet the bid specs. Motion carried 3-0. Sealed Bid: Motion by Stengel and seconded by Tucholke to declare surplus and sell by sealed bids a 1968 JD Tractor model 4020 with the bids to be opened on December 16 at 8:15 AM. Call for Bids: Motion by Stengel and seconded by Tucholke to call for bids for a 2014 or newer 50 ton low boy trailer with bid opening to be Friday December 12 at 2 PM with consideration of the bids to be December 16 at 8:15 AM. Motion carried 3-0. Pony Truss Bridge: A discussion was held on the 98' long pony truss bridge located on 483rd Ave between 145th and 146th Street. It is currently posted at 3 ton weight limit for car traffic only. Aason Engineering, who does the county's federal two year bridge inspection analysis, has recommended the closure of the bridge due to condition. The commission requested this bridge closure discussion be added to the next agenda.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
10/14	UPI			3.09
	Cenex			3.10

UPI was the low bidder for Diesel at 3.09.

10/28	UPI	2.86		3.196
	Cenex	2.97		3.30

UPI was the low bidder for Ethanol at 2.86 and for Diesel 2 at 3.196.

Weed: Supervisor Nathan Mueller reported during the mosquito season, he had fogged for the towns of Revillo, Stockholm, Albee, Big Stone City, Summit, Twin Brooks and Marvin and had collected \$2300 in fees. He had contracts with nine townships for spraying weeds and has billed the townships \$6,856.25. The contract amount with the State for spraying the highway right-of ways is \$21,871.50. Nathan also reported he has received three grants this year. The Weed and Pest grant for \$5900, the Mosquito Grant for \$7504 and the Enhanced Surveillance Mosquito Trapping Grant for \$5000. He informed the commission the mosquito grants can be used to purchase equipment and he would like to purchase a RTV vehicle with a cab for protection against the chemical spray. The commission requested him to get quotes for the next meeting. Motion by Tucholke and seconded by Stengel to approve the FY 2016 Weed and Pest Grant application for \$5000. Motion carried 3-0.

Liquor Licenses for 2015: Auditor Layher reported the two of the three renewals for the 2015 liquor licenses were complete. The state law was changed effective 7-1-2011 to remove the public hearing requirement for renewals of licenses. Any new license or transfer of a license would require a public hearing. Motion by Tucholke and seconded by Stengel to approve the renewal of two liquor licenses for 2015 which include the following. Motion carried 3-0.

1. Pine Hills Golf Club located in NW1/4 EX Lot 1, 2nd Country Club Addn., EX W 550' of OL A EX PT Platted and Sold and EX Road; Lt 1 Third Country Club Addn in NW1/4 & Lt 1, 4th Country Club Addn, Govt Lot 4 (142.42 A) in Grant County, South Dakota, for Retail (on-sale)Liquor

2. Gertje Van Lith Post 229 American Legion Club, located in Lot A NE1/4NE1/4 (4.82A) Section 24, Township 121, Range 47, in Grant County, South Dakota for Retail (on-sale) Liquor

Holiday: DOE Kathy Steinlicht thanked the Commission for the Thanksgiving Holiday closing of November 26 and 27. Commissioner Tucholke expressed his concerns for being closed on Friday after Thanksgiving. The commission agreed to review the Friday after Thanksgiving closing at the organizational meeting in January.

Sheriff: Kevin Owen reported under the Criminal Justice Reform Act, offenders of drugs and alcohol are mandated through the court system to attend counseling sessions. A counselor from Human Services Agency has requested a meeting room and he has authorized the use of the Detention Center basement for these sessions. Sheriff Owen reported the state bids list for police vehicles is available and he is requesting approval to purchase a Chevy Tahoe with a police package with an estimated cost of \$32,000 depending on features selected. The 2015 budget allocation a vehicle is \$37,000. The 2009 Durango will be the vehicle to be declared surplus after the new vehicle is receive and readied for service. Motion by Tucholke and seconded by Stengel to approve the purchase of the Chevy Tahoe. Motion carried 3-0.

The following statistics for the month of October for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 10; Number of bookings 16; Work release money collected \$1345.00; 24/7 Preliminary Breath Test (PBT) fees collected \$56.00; SCRAM (alcohol detecting bracelet) fees collected \$150.00; 24/7 PBT participants 2; SCRAM (Sobriety Program) participants 1; Calls for Service (does not include walk-in traffic) 118; Accidents investigated 11; Civil papers served 54; Cumulative miles traveled 6,631; 911 calls responded to 83.

Unfinished Business: None

New Business: None

Correspondence: None

Consent: Motion by Tucholke and seconded by Stengel to approve the consent agenda. Motion carried 3-0.

1. Approve plat:

2014-47

COUNTY COMMISSION RESOLUTION

LOT 1, JASON LIEBE ADDITION IN THE N ½ SE¼ OF SECTION 19, TOWNSHIP 121 NORTH RANGE 47 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

David Forrette
Vice-Chairman, Board of Commissioners,
Grant County, South Dakota

2014-48

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Grant County, South Dakota, that the plat entitled: "Lot 1 of Amdahl First Addition located in the Southeast Quarter of Section 34, Township 121 North, Range 52 West of the 5th P.M., in the County of Grant, South Dakota," which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 18th day of November, 2014.

David Forrette
Vice-Chairman, Board of County Commissioners
Grant County, South Dakota

ATTEST:

Karen M. Layher
County Auditor,
Grant County, South Dakota

Claims: Motion by Stengel and seconded by Tucholke to approve the claims as presented. Motion carried 3-0. A-OX WELDING SUPPLY, supplies 31.80; AUTO-GRAPHICS, software fee 2,869.17; AVERA-MILBANK AREA HOSPITAL, lab 344.00; BERENS, supplies 369.16; BERKNER EXCAVATING, repair 1,602.76; BIEN PHARMACY, prisoner care 42.11; BITUMINOUS PAVING, parking lot repair 702.00; BOOS LAW OFFICE, ct appt atty 717.75;

BUTLER, parts 620.79; CENTURLINK, 911 & phone 586.55; DENISE CODY, prof serv 15.00; CONSOLIDATED READY MIX, hwy projects 10,419.98; DATASPEC, annual maint 399.00; EASTSIDE CAR WASH, car wash usage 24.84; DEMCO, supplies 395.47; DEUEL COUNTY, labor & equip exchange 23,061.60; EMERY PRATT, books 117.69; FISHER SAND & GRAVEL, riprap 371.15; FREMAREK, supplies 103.35; FOOD-N-FUEL, supplies 2.89; GLOBAL GOVT ED, comp supplies 267.76; GRANT CO REVIEW, publishing 1,789.29; GRANT-ROBERTS RURAL WATER, water 36.40; HARTMAN'S, prisoner groceries 894.14; INGRAM, books & AV 1,708.50; INLAND TRUCK PARTS, parts 137.10; INTEGRATED TECHNOLOGY, software 15,184.00; INTER-LAKES COM ACTION, worker 1,950.67; ITC, internet & phone 157.79; KELLY KUTTERS, prof serv 50.00; LABOLT DEVELOP CO, rent & internet 70.00; LEWIS DRUG, supplies 13.96; LEWNO LAW OFFICE, prof serv 150.49; LIBRARIAN'S BOOKS EXPRESS, books 625.60; LINCOLN CO AUDITOR, prof serv 152.20; MICROFILM IMAGING, scanner rent 307.00; MIDCONTINENT COMMUNICATION, internet 68.90; MILBANK LUMBER, supplies 24.92; MUNDWILER FUNERAL HOME, prof serv 3,676.00; NATL 4-H COUNCIL/SUPPLY, supplies 128.23; NELSON LAW OFFICE, alloca 3,527.16; NORTHERN TRUCK EQUIP, parts 38.90; NOVAK SANITARY SERVICE, prof serv 44.27; OFFICE MAX, supplies 70.54; OFFICE PEEPS, supplies 216.75; OTTER TAIL POWER, electricity 2,614.71; PENNINGTON CO JAIL, prof serv 155.55; THE PENWORTHY CO, books 58.43; ROBERTS CO SHERIFF, prof serv 1,820.00; ROCKMOUNT RESEARCH & ALLOY, supplies 1,019.28; DELORIS RUFER, rent 100.00; RUNNINGS, supplies 171.12; DEAN SCHAEFER, prof serv 30.00; SCHUNEMAN EQUIP, parts & repair 1,078.85; SD DEPT OF REVENUE, lab 175.00; SEEHAFFER HARDWARE HANK, supplies 79.19; SKOOG CONSTRUCTION, prof serv 2,650.00; KAREN SWANDA, prof serv 15.00; QUICK PRO LUBE, oil changes 154.38; TREVETT'S CAFÉ, prisoner meals 1,071.00; TRUENORTH STEEL, culverts 42,556.80; TWIN VALLEY TIRE, tire repair 55.12; TYLER COMPUTER, prof serv 74.50; UPI, diesel & gas 16,040.83; VALLEY OFFICE PRODUCTS, paper & supplies 3,783.27; THE VALLEY SHOPPER, publishing 396.06; VERIZON, hotspot 38.52; CITY OF WATERTOWN, 911 alloca 6,328.26; WHETSTONE VALLEY ELECTRIC, electricity 378.53; WITTROCK & SON, garbage service 159.00; XEROX, copier rent 400.06; YANKTON CO SHERIFF, prof serv 25.00. TOTAL: \$155,516.09.

SDACO, ROD Modernization fee 444.00; SD ATTORNEY GEN, SCRAM fee 150.00.00; SD DEPT OF REVENUE, sales & use tax 130.03. TOTAL: \$724.03.

ELECTION PAYROLL: \$8989.40. POLLING PLACE & TRAILER RENTAL: \$250.00.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be December 2, 16 and 31 2014 at 8 AM. Motion by Stengel and seconded by Tucholke to adjourn the meeting. Motion carried 3-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

David Forrette, Vice-Chairman, Grant County Comm.